



City Council Meeting Action Agenda March 7, 2016 Council Chambers, First Floor

Present:

Mayor William V. Bell.
Mayor Pro Tempore Cora Cole-McFadden and Council Members
Eddie Davis
Jillian Johnson Don Moffitt
Charlie Reece Steve Schewel

Absent: None

Disclaimer: All information on the website is subject to tampering and unauthorized changes without the knowledge of the City of Durham. Minutes are available after City Council approval. Contact the City Clerk's Office at 919-560-4166.

[Consent Agenda]

1. Durham Performing Arts Center Oversight Committee – Mayor's Appointee

To appoint Mary Ann Black to the Durham Performing Arts Center Oversight Committee as a Mayor's Appointee representing Community Relations with the term to expire March 1, 2017. [Approved by Vote: 7/0]

(Resource Person: LaVerne V. Brooks – 919-560-4166 ext. 12264) ([PR# 10964](#))

2. U-3308 NC 55 (Alston Avenue) Widening Supplemental Transportation Improvement Program (TIP) Agreement with N. C. Department of Transportation

To authorize the City Manager to execute the U-3308 NC 55 (Alston Avenue) Supplemental Transportation Improvement Program (TIP) Agreement with the N. C. Department of Transportation. [Approved by Vote: 7/0]

(Resource Person: Ellen Beckmann – 919-560-4366 ext. 36412) ([PR# 10951](#))

3. This item can be found on the General Business Agenda.

4. Purchase Contract with Gillig, LLC – Buses for GoDurham

To authorize the City Manager to execute a purchase contract with Gillig, LLC for up to 27 new buses to be purchased over a 5 year period with the initial purchase of twelve (12) new 40-foot, low-floor, heavy duty diesel buses in the amount of \$469,746.34 per bus for a total purchase contract of \$5,636,956.08. [Approved by Vote: 7/0]

(Resource Person: Harmon Crutchfield – 919-560-4366 ext. 36439) ([PR# 10962](#))

5. Piggyback Contract with Sutphen Corporation for Fire Trucks

To find that waiving bidding for this purchase is in the city's best interest; and

To authorize the City Manager to enter into a contract with Sutphen Corporation for the purchase of two (2) fire trucks in the amount of \$835,859.96. [Approved by Vote: 7/0]

(Resource Person: Jonathan Hawley – 919-560-4132 ext. 18225) ([PR# 10917](#))

6. Bid Report- January 2016

To receive a report and to record into the minutes bids which were acted upon by the City Manager during the month of January 2016. [Approved by Vote: 7/0]

(Resource Person: Jonathan Hawley – 919-560-4132 ext. 18225) ([PR# 10950](#))

7. FY2015-16 Second Quarter Financial Report

To receive the FY2015-16 Second Quarter Financial Report. [Approved by Vote: 7/0]

(Resource Person: Keith Herrmann – 919-560-4455 ext. 18230) ([PR# 10952](#))

8. Network Hut License Agreement between the City of Durham and Google Fiber North Carolina, LLC

To authorize the City Manager to execute Network Hut License Agreements with Google Fiber North Carolina, LLC for construction and housing of network equipment huts to be located on real property owned by the City of Durham; and

To authorize the Mayor to execute any easements necessary to allow access for utility services providers to the improvements within the license areas. [Approved by Vote: 7/0]

(Resource Person: David Fleischer – 919-560-4197 ext. 21288) ([PR# 10961](#))

9. Resolution Supporting the Upper Neuse River Basin Association (UNRBA) Monitoring and Modeling for the Re-Examination of the Falls Lake Stage II Goals at the Proposed Funding Level

To adopt a Resolution Supporting the UNRBA FY2017 funding level of \$978,800.01 with a City of Durham contribution of \$214,259.03. [Approved by Vote: 7/0]

(Resource Person: Michelle Woolfolk – 919-560-4326 ext. 30219) ([PR# 10949](#))

10. Ordinance Amending City Code Section 70-129 – Economic Development District Changes

To adopt an Ordinance amending certain parts of Section 70-129 of the Durham City Code of Ordinances of the Economic Development District Charges. [Approved by Vote: 7/0]

(Resource Person: Robert N. Joyner – 919-560-4326 ext. 30229) ([PR# 10959](#))

12. This item can be found on the General Business Agenda.

13 – 14. These items can be found on the General Business Agenda – Public Hearings.

18. Durham Sports Commission Inter-local Agreement

To approve the Inter-local Agreement between the City of Durham, Durham County and the Durham Convention and Visitors Bureau to establish and fund a Durham Sports Commission. [Approved by Vote: 7/0]

(Resource Person: Thomas J. Bonfield – 919-560-4222) ([PR# 10975](#))

19. Contract Amendment with Republic Parking Systems for Parking Management Services

To authorize the City Manager to execute an amendment to the parking systems management services contract with Republic Parking System, Inc. modifying the scope of services resulting in a reduction of the original contract amount by of \$88,117.42 for a revised, total contract amount not to exceed \$5,423,955.84. [Approved by Vote: 7/0]

(Resource Person: Thomas Leathers – 919-560-4366 ext. 36207) ([PR# 10927](#))

20. Ordinance Amending City Code Section 70-17 – Payment of Frontage Charges

To adopt an Ordinance Amending Section 70-17 of the Durham City Code to revise the application of frontage charges to properties as a prerequisite to connection to City water and sewer mains. [Approved by Vote: 7/0]

(Resource Person: Robert Joyner, Jr. – 919-560-4326 ext. 30229) [\(PR# 10960\)](#)

The City Council disposed of the following agenda items at the February 18, 2016 Work Session:

11. Presentation of the Design Development Progress for the Police Headquarters Project

(A presentation was received at the 2-18-16 Work Session)

15. Trans Perry

(Comments were received at the 2-18-16 Work Session)

16. James Chavis

(Comments were received at the 2-18-16 Work Session)

17. Ian Kleinfeld

(Comments were received at the 2-18-16 Work Session)

[General Business Agenda]

3. Master Agreements for Transportation and Engineering On-Call Services

To authorize the City Manager to execute master agreements for Transportation and Engineering On-Call Services with the following firms: 1) AECOM Technical Services of North Carolina, Inc.; 2) Gannett Fleming, Inc.; 3) John Davenport Engineering, Incorporated; 4) Kimley-Horn and Associates, Inc.; 5) VHB Engineering NC, P.C; 6) Parsons Brinckerhoff, Inc.; 7) Renaissance Planning Group, Inc.; 8) Ramey Kemp & Associates, Inc.; 9) Stantec Consulting Services Inc.; 10) Stewart Inc.; 11) A. Morton Thomas and Associates, Inc.; 12) SEPI Engineering & Construction, Inc.; 13) Timmons Group, Inc. and 14) Baseline Mobility Group, Inc.

To authorize the City Manager to execute master agreements for Data Collection On-Call Services with the following firms: 1) John Davenport Engineering, Incorporated; 2) VHB Engineering NC, P.C.; 3) Ramey Kemp & Associates, Inc.; 4) Quality Counts, LLC; 5) Gannett Fleming, Inc.; 6) Baseline Mobility Group, Inc.; 7) A. Morton Thomas and Associates, Inc.; and

To authorize the City Manager to execute supplemental agreements pursuant to the executed master agreements for (a) Transportation and Engineering On-Call Services and (b) Data Collection On-Call Services so long as the supplemental agreements do not exceed \$100,000.00 for any single project. [Approved by Vote: 7/0]

(Resource Person: Felix Nwoko – 919-560-4366 ext. 36424) ([PR# 10956](#))

12. 2015 Fourth Quarter/Annual Crime Report Presentation

To receive a presentation on the 2015 Fourth Quarter/Annual Crime Report.

Note: Interim Police Chief Larry Smith provided a presentation on the 2015 Fourth Quarter/Annual Crime Report. No action was taken by the City Council.

(Resource Person: Wil Glenn – 919-560-4322 ext. 29197) ([PR# 10947](#))

[General Business Agenda – Public Hearings]

13. Public Hearing on FY2016-17 Budget and FY2017-FY2022 Capital Improvement Plan (CIP)

To conduct a public hearing to receive comments on the FY2016-17 Budget and FY2017-2022 Capital Improvement Plan (CIP). [Approved by Vote: 7/0]

(Resource Person: Bertha T. Johnson – 919-560-4111 ext. 20285) ([PR# 10906](#))

14. Amendment to the Economic and Community Development Agreement between Austin Lawrence Partners-East, LLC and the City of Durham

To conduct a public hearing to receive comments on the proposed amendment to an economic and community development incentive agreement per G. S. 158.7.1; and

To authorize the City Manager to execute an amendment to the original agreement between the Austin Lawrence Partners-East, LLC and the City of Durham extending the time required to secure a final Certificate of Compliance to no later than July 1, 2018. [Approved by Vote: 7/0]

(Resource Person: Kevin Dick – 919-560-4965 ext. 15219) ([PR# 10967](#))

[Supplemental Agenda]

21. Contract for the Purchase of Body Worn Cameras for the Police Department – VieVu

To authorize the City Manager to execute a contract in an amount not to exceed \$366,738.00 with VieVu LLC for the purchase of body worn cameras and related VieVu software & services.

Note: At the request of the City Manager, the item was referred back to the administration.

(Resource Person: Anthony Marsh – 919-560-4432 ext. 29196) (PR# 10926)

22. Ordinance Revising and Establishing Certain Fees for Underground Utility Installations

To conduct a public hearing to receive comments to consider the adoption of the Ordinance to revise and establish certain fees for the Underground Utility Installations; and

To adopt an Ordinance to Revise and Establish Certain Fees for Underground Utility Installations; including additional recommendations by the City Manager referenced in his memo dated March 7, 2016. [Approved by Vote: 5/2] Noes: Council Members Moffitt and Schewel.

(Resource Person: Tasha Johnson – 919-560-4326 ext. 30262) ([PR# 10733](#))

[Adjournment – 9:31 p.m.]

Notice Under the Americans with Disabilities Act (ADA).

The City of Durham will not discriminate against qualified individuals with disabilities on the basis of disability in the City's services, programs, or activities. The City will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so they can participate equally in the City's programs, services, and activities. The City will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all City programs, services, and activities. Anyone who requires an auxiliary aid or service for effective communications, or a modification of policies or procedures to participate in the City program, service, or activity, should contact the office of Stacey Poston, Acting ADA Coordinator, Voice: (919)560-4197, ext. 21254, TTY:(919) 560-1200; ADA@durhamnc.gov, as soon as possible but no later than 48 hours before the scheduled event.